

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090101

Entity Name: MARSHALL LINKS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11275 SW 88TH. STREET
APT. K204
MIAMI, FL 33176 US

Current Mailing Address:

11275 SW 88TH. STREET
APT. K204
MIAMI, FL 33176 US

New Principal Place of Business:

9601 SW 142 AVE
APT. 1522
MIAMI, FL 33186 US

New Mailing Address:

9601 SW 142 AVE
APT. 1522
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JAVIER R
11275 SW 88TH. STREET
APT. K204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, JAVIER R
9601 SW 142 AVE
APT. 1522
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAVIER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, JAVIER R
Address: 11275 SW 88TH. STREET APT. K204
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, JAVIER R
Address: 9601 SW 142 AVE APT. 1522
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAVIER

MR

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date